



AGENDA

Madison County Commission Meeting

Wednesday, March 22, 2017 10:00am

Madison County Courthouse; Commission Boardroom – 7th Floor

1. Prayer
2. Pledge of Allegiance
3. Resolution Authorizing Chairman to Execute Transportation (TRAM) Service Agreements with Huntsville Hospital (Planning)
4. Acceptance of Deed from Keith Larell Parker for Acquisition of Tract 15 of the Blake Bottom Overpass Project (Funding – Engineering)
5. Announcement of Appointment to Place 2 of the Huntsville-Madison County Convention & Visitors Bureau Board of Directors for a Four-Year Term beginning on April 19, 2017 and expiring on April 19, 2021
6. Announcement of Appointment by Mayor's Recommendation to Place 3 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on April 30, 2017 and expiring on April 30, 2021
7. Announcement of Joint Appointment to Place 4 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on April 30, 2017 and expiring on April 30, 2021
8. Announcement of Appointment to Place 5 of the Madison County Communications District Board of Directors for a Four-Year Term beginning on April 30, 2017 and expiring on April 30, 2021
9. Authorize Chairman to Execute Agreement with Kids to Love Foundation (Funding – Chairman)
10. Authorize Chairman to Execute Agreement with Stephens Appraisal Services, LLC regarding Appraisal of Courthouse (Funding – General Fund)
11. Authorize Chairman to Execute Agreement with Top of Alabama Regional Council of Governments (Funding – General Fund)
12. Authorize Chairman to Execute Agreement with Kronos Incorporated regarding Maintenance of Timekeeping System (Funding – General Fund)

13. Authorize Chairman to Execute Agreement with Traveller Multimedia Network, LLC regarding Internet Services (Funding – D-3)
14. Authorize Chairman to Execute Agreement with Jackson Thornton Utilities Consultants regarding Rates and Fees for Water and Wastewater Services (Funding – D-4)
15. Authorize Chairman to Execute Agreement with Iron Planet, Inc. regarding Sale of Equipment (Funding – D-4)
16. Authorize Chairman to Execute Agreement with SPR, Inc. d/b/a Ameritek regarding Lease of Copier (Funding – Board of Registrars)
17. Authorize Chairman to Execute Agreement with WOW! Internet, Cable and Phone regarding Internet and Phone Service (Funding – Fire Marshal)
18. Authorize Chairman to Execute Agreement with John Ruffin, LPC regarding Counseling Services (Funding – Neaves-Davis)
19. Ratification of Grant Application regarding the Department of Justice Second Chance Act Re-entry Program for Adults with Co-Occurring Substance Use and Mental Disorders (Planning)
20. Authorize Chairman to Execute Agreement with TekLinks, Inc. regarding Security Upgrade (Funding – Sheriff)
21. BID RECOMMENDATIONS: Ratify, table, cancel or reject:

2017-09	For furnishing paint for various County departments.
2017-10	For one or more bottle free coolers for the Madison County Detention Facility.
2017-11	For exterior cleaning of selected Madison County Water Storage Tanks.
2017-12	For liquid aluminum sulfate, sodium hypochlorite, and fluoride acid in bulk.
22. Budget Adjustments (County Administrator)
23. January 2017 Expenditures (County Administrator)
24. Private Works Report (County Administrator)

Public Comments: If you wish to speak before the Commission, please stand and state your name and address for the record.

Commissioner's Comments

The next scheduled meeting of the Madison County Commission will be Wednesday, April 5 at ten in the morning.

-###-